



**Minutes (Draft) - CCA Board Meeting – November 4, 2024 (Alexander Community Centre)**

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**Present:** Robert Brinker, Julie-Ann Kirkpatrick, Mateusz Trybowski, Alexandria (Allie) Hodgson, Cathie Fraser, Jenn Sailus, Alaine Spiwak

**Regrets:** Olivia Jones, Brian Beard

**Confirmation of Quorum**

**Call to Order:** 7:00 p.m.

**1. Introductions and Land Acknowledgement**

*‘We would like to begin by acknowledging that the land on which we gather is the traditional unceded Algonquin territory.’*

**2. Motion to Approve the Agenda: Moved by Brian Beard, seconded by Robert Brinker. There was no opposition, the motion was carried.**

**3. Motion to Approve the September 9, 2024, minutes: Moved by Jenn Sailus, seconded by Brian Beard. There was no opposition, the motion was carried.**

**4. Advisements of Conflict of Interest: None noted**

**5. President & Transportation Report (Robert in Brian’s absence)**

- Feedback required by all Board Members by November 11.
- Jenn to review any outstanding issues and send them to Board via emails.
- Robert moves to spend last fiscal’s \$1000 on a lawyer to review the by-laws, seconded by Mateusz. Robert has a recommendation for someone he knows who is familiar with these types of documents.

**6. November General Meeting & Tech (All)**

- Allie & Jenn to share tech solutions with Brian for final decision, with goal of having microphone in place by November 14 meeting.
- Discussion of varying vendor for next time, perhaps Pizza-liscious, to develop relationships with other local restaurants. Continue to offer pizza to staff.
- Discussion of speakers for November 16 General Meeting:
  - Shepherds of Good Hope
  - Madison Burke is Community Manager for The Oaks, part of SGH
    - Jenn to confirm attendance.
  - Riley Brockington
  - Chandra Pasma and/or Joel Harden for next one, update on community
- ACTION: Jenn to add, to the next Board Meeting agenda, discussion for speakers for following General Meeting.

**7. Finance (Mateusz Trybowski)**

- No library update at this time.



## Carlington Community Association

- [Current Budget](#)
- We are over budget on some line items, but they are investments in the CCA (i.e. tech) but we are under budget on others (i.e. greening, no cost for that event).
- Money still available for lawyer for by-law review.
- Once again giving money to Riley's Holiday dinner.

### 8. Development (Robert Brinker)

- Proposed development at the site of The Children's Place. House behind is owned by The Children's Place and is zoned residential; they wish to have it rezoned to expand the childcare centre and create care space for infants. This would meet a demand for infant care for the neighbourhood and hospital staff.
- Councillor Brockington is supportive of this rezoning request. Once rezoned, the business will be eligible for money to renovate the facility.
- Ideally seeking approval by early next year.

### 9. Communications/Membership (Allie Hodgson)

- Registration for the General Meeting has been sent. Allie to boost the post on Facebook to encourage participation.
- Aims to post the agenda by early next week.
- Allie to send her receipts for boosting posts to Mateusz.

### 10. Rinks (Jenn)

- Allie to connect Jenn with David Hoey to do a knowledge transfer of rink procedures.

### 11. Merch

- Prices have increased significantly since the last order. Order will be approximately \$1600.
- Order will include stickers, totes, t-shirts
  - prioritize kids' t-shirts
  - abandon tablecloth due to high price
  - Alaine to send two-colour map logo to Cathie
- CCA is subsidizing the shirts.
- Cathie to share final quote with Mateusz for budget purposes.

### 12. Activities (Alaine Spiwak)

- Propose doing "Merry & Bright" again this year, with subsidized trees from Riley Brockington's office.
- Tentatively plan an event on the ice surfaces, something simple like hot chocolate.



**Carlington  
Community  
Association**

**13. Greening (Olivia Jones in absentia)**

- Absent

**14. New Business**

- None.

**15. Adjournment: Move to adjourn by Allie, seconded by Mateusz at 7:49 p.m.**